

# Anagraphics

## Forensic Document Examination Report

RE: People of the State of Illinois vs [REDACTED]

Case No. [REDACTED]

*Robin D. Williams, MFS, MS, D-BFDE*

*Bonnie L. Schwid, BS, D-BFDE*

C.R.# 10S1475

ATTACHMENT 15

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Bonnie L. Schwid, B.S., D-BFDE  
Board Certified  
bschwid@anagraphics.com

Robin D. Williams, MFS, MS, D-BFDE  
Board Certified  
rwilliams@anagraphics.com

## Forensic Document Examination Report

December 10, 2010

Sent via Federal Express

RE: People of the State of Illinois vs [REDACTED]  
Case No. [REDACTED]

Dear Attorney Adam:

Pursuant to your request, we examined the following documents:

**Document bearing the questioned signature of [REDACTED]**

Q-1 Copy of *Consent to Search* dated 10/02/2009.

*Poor quality* Documents containing the signatures and writing submitted as that of [REDACTED]

- K-1 Original *Illinois Driver's License* issued 8/10/09.
- K-2 Original writing produced at our request.
- K-3 Copy of a receipt from the Office of the Secretary of State/Driver Services Department, dated 5/6/10.
- ? K-4 Copy of a receipt bearing an original ink signature from Archer  
Transmission Service, dated 2/4/10.
- K-5 Copy of a receipt from Western Union, dated 9/15/2010.
- K-6 Receipt from Associated Currency Exchange/Western Union, dated 7/13/10. (two signatures)
- K-7 Copy of *Illinois Department of Revenue/RUT-50/Private Party Vehicle Use Tax Transmission* dated 10/19/10.

### Assignment

The purpose of the examination was to determine whether the signature in question on Item Q-1 and the signatures submitted as those of [REDACTED] were written by the same person [REDACTED]

**Mailing Address: 1009 W. Glen Oaks Lane, Suite 207 • Mequon, WI 53092 • 262.240.1262**  
205 W. Wacker Drive, Suite 922, • Chicago, IL 60606 • 312.443.1080  
205 Doty Street, Suite 202 • Green Bay, WI 54301 • 920.435.8317

Fax: 262.240.1264 (Mequon) • 920.436.7585 (Green Bay)

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The examination consisted of a study of the writing style, the discriminating writing characteristics, natural variations, spatial arrangement, letter formations, letter connections and other significant handwriting features.

### Opinion

It is our professional opinion that the signature in question on the Consent to Search and the comparison signatures on Item K-1 through K-7 were not written by the same person [REDACTED]

### Discussion

This examination was conducted from a machine copy of the questioned document which we assume is an accurate reproduction of the original. If the original document becomes available, we reserve the right to examine it and revisit our opinion.

Please allow three weeks in the event that testimony will be required.

Respectfully submitted,  
Anagraphics, LLC

*Bonnie L. Schwid*

Bonnie L. Schwid  
*Diplomate- Board of Forensic Document Examiners*

*Robin D Williams/ BLS*

Robin D. Williams, MFS, MS  
*Diplomate-Board of Forensic Document Examiners*

[REDACTED]

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# Questioned

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I

## PERSONAL DATA

Write the following in your usual handwriting.

Full Name:

Date of birth:

Place of birth:

CHICAGO  
(City)

ILL  
(State)

Name and location of the school where you learned to write:

LONGFELLOW  
(Name)

OAK PARK  
(City)

ILL  
(State)

Do you speak more than one language? Describe -

YES

Which hand do you use to write?

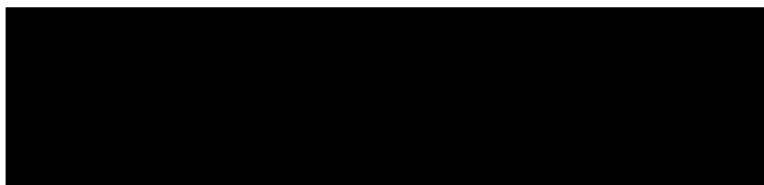
RIGHT

Describe any physical problems that interfere with normal writing.

NONE

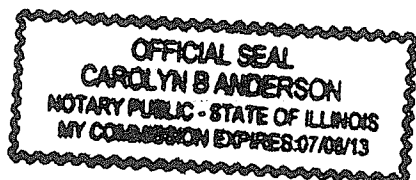
Describe any medication that might affect your handwriting.

NONE



11-22-2010

Carolyn B. Anderson - 11/22/10



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HANDWRITING SAMPLE FORM

NAME

ADDRESS

Please write (in cursive) the following:

Wal-Mart

Wal-Mart

308.68

308.68

Want

Want

Want

Warrant

Martin

Martin

Three hundred eight dollars sixty cents

Three hundred eight dollars 68 cents

Three hundred forty-six dollars fifty cents

Three hundred forty-six dollars 50 cents

Alvin G. Hughes

Alvin G. Hughes

Supersaver

Supersaver

Five hundred dollars 500.00

500.00

Thomas Novak

Thomas Novak

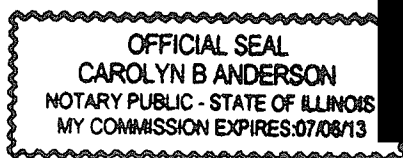
Emily Throckmley

Emily Throckmley

The above specimen of my handwriting was

Witness: Carolyn B. Anderson Signature

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III

Name



Date 11-22-20

Write the following:

Barrington

Barrington

\$93.54  
\$93.54

Walmart

Walmart

Two hundred eleven and 67/100

Two hundred eleven and 67/100

Supersaver Foods

Supersaver Foods

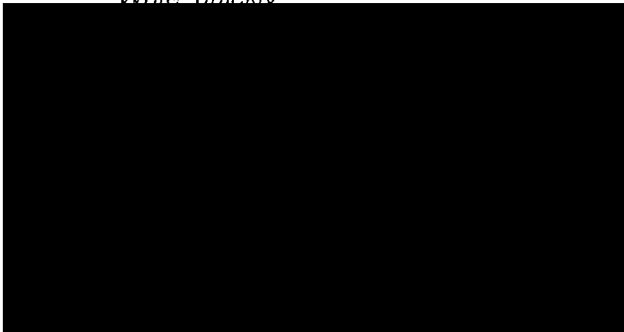
\$99.26  
\$99.26

Five hundred twenty five dollars and 66/100

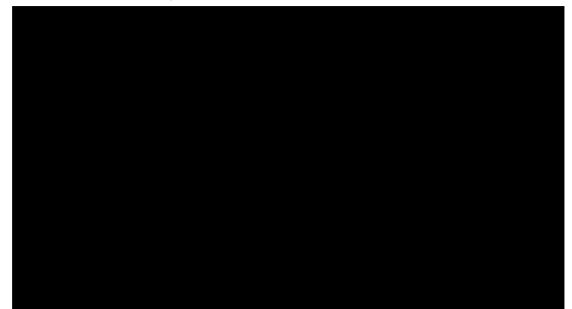
Five hundred twenty five dollars and 66/100

Sign your name below as directed:

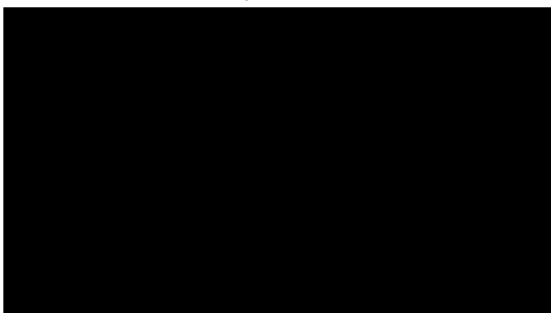
*Write quickly*



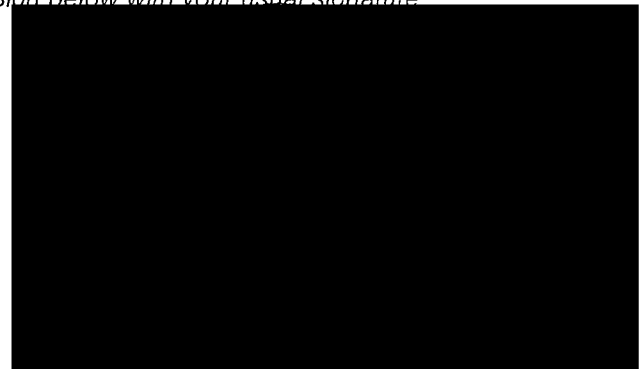
*Write slowly below*



*Sign below with your unaccustomed hand*

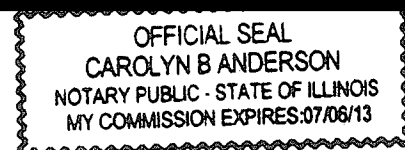


*Sign below with your usual signature*



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CPD 0027630

Requested Writing Samples

Write the months of the year in words:

JANUARY FEBRUARY MARCH  
APRIL MAY JUNE  
JULY AUGUST SEPTEMBER  
OCTOBER NOVEMBER DECEMBER

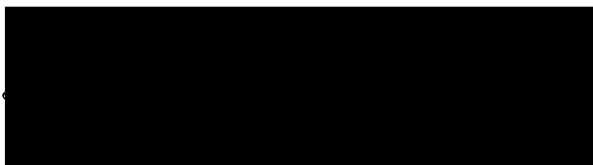
Write the words and numbers as though you are writing a check for the following:

\$ 306.68 THREE HUNDRED AND SIX DOLLARS AND 6 CENTS

\$ 346.50 THREE HUNDRED FORTY SIX DOLLARS  
AND FIFTY CENT

\$ 500.00 FIVE HUNDRED DOLLARS AND 0 CENTS

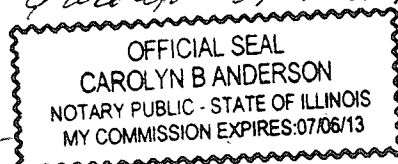
\$ 300.85 THREE HUNDRED DOLLARS AND  
EIGHTY FIVE CENT



Date

11-22-2010

Carolyn B. Anderson -



11/22/10





Write and print a word starting with the first letter of the alphabet. Print as many words as will fit on each line.

Aa ~~APPLE~~ - Apple / ~~ANIMAL~~ - Animal / ~~ALPHABET~~ - Alp  
 Bb ~~BOY~~ - Boy / ~~BILL~~ - Bill / ~~BAND~~ - Band / ~~BOB~~  
 Cc ~~CAT~~ - Cat / ~~CATCH~~ - Catch / ~~CARE~~ - Care / ~~COP~~ - Cop  
 Dd ~~DAMN~~ - Damn / ~~DOE~~ - Doe / ~~DEER~~ - Deer / ~~DOWN~~ - Do  
 Ee ~~EAT~~ - Eat / ~~EVERYBODY~~ - Everybody / ~~EARTH~~ - Ear  
 Ff ~~FAT~~ - Fat / ~~FEAR~~ - Fear / ~~FOX~~ - Fox / ~~FUR~~ - Fur  
 Gg ~~GOAT~~ - Goat / ~~GEAR~~ - Gear / ~~GRAB~~ - Grab / ~~GAEL~~  
 Hh ~~HELP~~ - Help / ~~HOUSE~~ - House / ~~HOPE~~ - Hope  
 Ii ~~ILLINOIS~~ - Illinois / ~~IVORY~~ - Ivory  
 Jj ~~JACKSON~~ - Jackson / ~~JERRY~~ - Jerry / ~~JOHN~~  
 Kk ~~KATHERINE~~ - Katherine / ~~KERRY~~ - Kerry  
 Ll ~~LIFE~~ - Life / ~~LOVE~~ - Love / ~~LISA~~ - Lisa / ~~LARRY~~  
 Mm ~~MOTHER~~ - Mother / ~~MAP~~ - Map / ~~MORE~~ - More  
 Nn ~~NICE~~ - Nice / ~~NORTH~~ - North / ~~NEW YORK~~ - New York  
 Oo ~~CATS~~ - Cats / ~~OSCAR~~ - Oscar / ~~OUTSIDE~~  
 Pp ~~PIMP~~ - Pimp / ~~POPE~~ - Pope / ~~PEACE~~ - Peace  
 Qq ~~QUIT~~ - Quit / ~~QUEEN~~ - Queen / ~~QUICK~~  
 Rr ~~RIGHT~~ - Right / ~~READ~~ - Read / ~~RIDE~~ - Ride / ~~RAN~~  
 Ss ~~STOP~~ - Stop / ~~STAIRS~~ - Stairs / ~~SET~~  
 Tt ~~TOP~~ - Top / ~~TIGHT~~ - Tight / ~~TOMORROW~~ - Tomorrow  
 Uu ~~UNDERWEAR~~ - Underwear / ~~UNION~~ - Union  
 Vv ~~VEST~~ - Vest / ~~VEAL~~ - Veal / ~~VEIL~~ - Veil  
 Ww ~~WEST~~ - West / ~~WHY~~ - Why / ~~WHEN~~ - When  
 Xx ~~XREME~~ - Xtreme /  
 Yy ~~YELLOW~~ - Yellow / ~~YIELD~~ - Yield  
 Zz ~~ZEBRA~~ - Zebra / ~~ZEST~~ - Zest

Write the numbers and words from 1 to 10

1 - One / 2 - Two / 3 - Three / 4 - Four / 5 - Five  
 6 - Six / 7 - Seven / 8 - Eight / 9 - Nine  
 10 - Ten

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90F29

# HANDWRITING SAMPLE FORM

Name

Date: 11-22-2010

Please print the following.

Our London business is good, but Vienna and Berlin haven't been doing so well. Mr. Donald Lloyd has gone to Switzerland, and even though all is quiet so far, I am hoping for good news soon. He will be there for about a week. In the event you want to contact him he will be staying at 14968 Zerrmott Street. Then he goes to Turin and Rome. He will join Col. Frank Parry on November 27th or December 15th in Athens, Greece. When he arrives, he will register at the King James Hotel, 3580 Inger Avenue, zip code 42367, so all letters should be addressed there. We expect Charles E. Fuller on Tuesday, the 19th. Dr. Lawrence McQuaid and Robert Unger, Esq. will be leaving on the Xeno Express from Yarrow the following night.

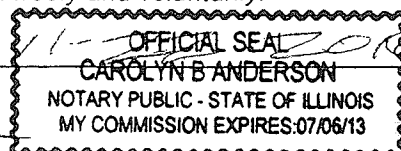
OUR LONDON BUSINESS IS GOOD, BUT VIENNA & BERLIN HAVEN'T BEEN DOING SO WELL. MR DONALD LLOYD HAS GONE TO SWITZERLAND, AND EVEN THOUGH ALL IS QUIET SO FAR, I AM HOPING FOR GOOD NEWS SOON. HE WILL BE THERE FOR ABOUT A WEEK IN EVENT YOU WANT TO CONTACT HIM HE WILL BE STAYING AT 14968 ZERRMOTT STREET. THEN HE GOES TO TURIN AND ROME. HE WILL JOIN COL. FRANK PARRY ON NOVEMBER 27TH OR DECEMBER 15TH IN ATHENS, GREECE. WHEN HE ARRIVES, HE WILL REGISTER AT THE KING JAMES HOTEL, 3580 INGER AVENUE ZIP CODE 42367, SO ALL LETTERS SHOULD BE ADDRESSED THERE. WE EXPECT CHARLES E. FULLER ON TUESDAY, THE 19TH. DR. LAWRENCE MCQUAID AND ROBERT UNGER, ESQ WILL BE LEAVING ON XENO EXPRESS FROM YARROW THE FOLLOWING NIGHT

The above is prepared freely and voluntarily.

Signature

Date:

Witness:



R.#1051475

ATTACHMENT 15

100F27

# Anagraphics, LLC

Forensic Document Examination  
www.anagraphics.com

Bonnie L. Schwid, B.S., D-BFDE  
Board Certified  
bschwid@anagraphics.com

Robin D. Williams, MFS, MS, D-BFDE  
Board Certified  
rwilliams@anagraphics.com

November 15, 2010

Re: People of the State of Illinois v. [REDACTED]

Dear Attorney [REDACTED]

Enclosed please find forms for taking 'requested writing' from your client. To avoid conflict or your involvement in the taking of these writings, please have a paralegal, an investigator or someone else who can testify, if necessary, as to the process of taking the samples.

Please call if you have any questions.

Sincerely,  
Anagraphics, LLC



By: Bonnie L. Schwid, BS, Dipl-BFDE  
Board Certified Forensic Document Examiner

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205 Doty Street, Suite 202 • Green Bay, WI 54301 • 920.435.8317

Fax: 262.240.1264 (Mequon) • 920.436.7585 (Green Bay)

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CPD 0027634

**ILLINOIS** **DRIVER'S LICENSE**

Lic. No. [REDACTED]  
DOB: [REDACTED]  
Expires: 07-31-12  
Issued: 08-10-09

Class: D  
End: \*\*\*\*\*  
Rest: \*\*\*\*\*  
Type: DUP

Male 6'00" 225 lb: BRN Eyes [REDACTED]

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**WU** via Quick Collect®  
Para enviar un pago por Quick Collect®

**UNION**

Western Union® Gold Card or phone number  
Número de Tarjeta Dorada de Western Union® o teléfono

OR ( )

Gold Card Members: Fill out yellow shaded areas only  
Titulares de la Tarjeta Dorada: Completar los recuadros amarillos únicamente

Agent Use Only

Solo Para Uso del Agente

Money Transfer Control Number

Número de Control de Envío de Dinero (MTCN)

05257475815

**Payment Information**

Información del Pago

Amount<sup>1,2</sup>/Cantidad en Dólares<sup>1,2</sup>

\$ 100.00

Company Name/Nombre de la Compañía

ID# B-43557

Pay to/Páguese a

Code City/Código de Ciudad:

11 DOR...  
Attention/Atención: GRAHAM CARE CENTER RR #1 HIGHWAY 185 PO BOX 499

Reference #/de Referencia:

**2 Sender Information**

Información del Remitente

First Name/Primer Nombre

Last Name/Apellido Paterno

Account # with Company/# de Cuenta con la Compañía

Phone/Teléfono

(773) 808-7833

Mobile Phone/Teléfono Celular

\*You authorize Western Union to text message or contact you with special offers and other messages. Standard text messaging rates from a wireless carrier apply. / Usted autoriza a Western Union a enviarle mensajes de texto, contactarlo con ofertas especiales y otro tipo de mensajes. Se aplica el cargo habitual de la compañía de telefonía celular.

Email\*/Email\*

Apt #/Apto

Street/Calle y Número

P.O. Box 388895

City/Ciudad

CHICAGO

State/Estado

11

Zip/Código Postal

60638

Amount Cantidad	\$ 100.00
Fee Cargo	\$ 8.95
Other Fee(s) Otros Cargos	\$
Tax Impuestos	\$
Total Amount Collected Cantidad Total	\$ 108.95
Exchange Rate Tipo de Cambio	
Amount to be Paid Cantidad a Pagar	

IN ADDITION TO THE INFORMATION ON THE ATTACHED PAGES, YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE ATTACHED PAGES FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. \* IF THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED ON YOUR RECEIPT. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. \* 2 When sending \$1,000 or more, the sender must provide identification and additional information: Dollar amount not exceed US \$5,000. \* Certain terms and conditions governing this transaction and the services you have selected are set forth on the attached pages. By signing this receipt, you are agreeing to those terms and conditions.

1 ADEMÁS DEL CARGO POR EL ENVÍO, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. CONSULTE LOS DOCUMENTOS ANEXOS PARA OBTENER MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDAS. \* CUANDO EL TIPO DE CAMBIO PARA LA TRANSACCIÓN SE HAYA FIJADO AL MOMENTO DE ENVIAR EL DINERO, LA MONEDA DE PAGO Y EL TIPO DE CAMBIO APLICADO SE INDICARÁN EN EL RECIBO. DE LO CONTRARIO, EL TIPO DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO COBRE EL DINERO. \* 2 Para enviar una cantidad mayor o igual a \$1,000, el remitente deberá proporcionar un documento de identidad y otros datos adicionales. El monto en dólares no debe exceder US \$5,000. \* Algunos de los términos y condiciones que rigen la transacción y los servicios escogidos se establecen en los documentos anexos. La firma de este recibo es válida como expresión de consentimiento con tales términos y condiciones.

7/13/10 1110 530 PM

Date/Fecha Time/Hora Agent's Signature/Firma del Agente

Customer Copy

QFMQCDOMB 0

MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. SI EL TIPO DE CAMBIO PARA LA TRANSACCIÓN FUE FIJADO EN EL MOMENTO EN EL QUE ENVÍO EL DINERO, LA MONEDA EN LA QUE SE HARÁ EL PAGO Y EL TIPO DE CAMBIO SE INDICARÁN EN EL RECIBO. DE LO CONTRARIO, EL TIPO DE CAMBIO SE FIJARÁ CUANDO EL DESTINATARIO RECIBA LOS FONDOS. ALGUNOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSACCIÓN Y LOS SERVICIOS QUE USTED HA ELEGIDO SE ESTABLECEN EN LAS AL REVERSO. FIRMAR ESTE RECIBO, USTED DECLARA QUE ESTÁ DE ACUERDO CON ESOS TÉRMINOS Y CONDICIONES.

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CPD 0027636

INDICATED CURRENCY OF CARD  
CUCARD ARCHER  
7/13/2010 08:00  
7/13/2010 08:00  
7/13/2010 08:00  
7/13/2010 08:00

Oper ID: 420 Quick Collect  
07/13/2010  
625P EDT

MTCN: 053-374-9543

ILEY  
NDIS DEPT OF CORRECTIONS

ad: ILDOC IL

Agencia: 100.00 8.95  
LE

Subtotal 100.00 8.95

MTCN: 304-451-4270

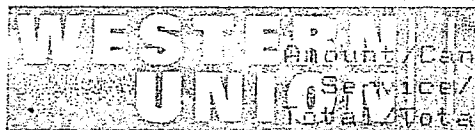
MTCN: 304-451-4270

MTCN: 304-451-4270

Subtotal 100.00 8.95  
Tendered 100.00 8.95  
Change 2.10

Numero de Tarjeta 343618653  
puntos en tarjeta WU : 30  
ptos asignados a la tarjeta WU : 5

Amount/Cantidad: \$ 100.00



Amount/Cantidad: \$ 100.00

Service/Servicio: 8.95

Total Total: \$ 108.95

Thank You For Your Business

PRIVACY NOTICE: WE DO NOT DISCLOSE  
ANY INFORMATION PERSONAL INFORMATION OF  
TO ANYONE, EXCEPT AS PERMITTED BY  
LAW OR TO OUR AFFILIATE COMPANIES.

EXCITING CHANGES TO YOUR GOLD CARD PROGRAM COMING SOON! We'll make it  
EXCITING CHANGES TO YOUR GOLD CARD PROGRAM COMING SOON! We'll make it  
right onto your card! Visit [www.westernunion.com/goldcard](http://www.westernunion.com/goldcard) to learn more!  
\*\*\*\*\*  
ADD PHONE TIME! Gold Card acts as a rechargeable LONG DISTANCE phone card.  
Add time using cash at an Agent. Call 888-520-7924 to

Agent Signature /  
Firma del Agente

*[Signature]*

Customer Sign  
Firma del Cliente

*[Redacted Signature]*

IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES CURRENCY. PLEASE SEE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. IF THE EXCHANGE RATE FOR YOUR CURRENCY WAS DETERMINED AT THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED ON YOUR RECEIPT. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. CERTAIN TERMS AND CONDITIONS GOVERN THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS.

ADEMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. SI EL TIPO DE CAMBIO DE MONEDA FUE FIJADO EN EL MOMENTO EN EL QUE ENVÍO EL DINERO, LA MONEDA EN LA QUE SE HARÁ EL PAGO Y EL TIPO DE CAMBIO SE INDICARÁN EN EL RECIBO. DE LO CONTRARIO, EL TIPO DE CAMBIO SE FIJARÁ CUANDO EL DESTINATARIO RECIBA LOS FONDOS. LOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSACCIÓN Y LOS SERVICIOS QUE USTED HA ELEGIDO SE ESTABLECEN EN LAS AL REVERSO DE ESTE RECIBO. USTED DECLARA QUE ESTÁ DE ACUERDO CON ESOS TÉRMINOS Y CONDICIONES.

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CPD 0027637

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Western Union® Gold Card or phone number  
Número de Tarjeta Dorada de Western Union® o teléfono

OR ( )

Gold Card Members: Fill out yellow shaded areas only

Titulares de la Tarjeta Dorada: Completar los recuadros amarillos únicamente

Agent Use Only

Sólo Para Uso del Agente

Money Transfer Control Number

Número de Control de Envío de Dinero (M)

1 Payment Information

Información del Pago

Dollar Amount<sup>1,2</sup>/Cantidad en Dólares<sup>1,2</sup>

\$ 100.00

Pay to/Páguese a:

Code City/Código de Ciudad:

Attention/Atención:

Reference #/# de Referencia:

2 Sender Information

First Name/Primer Nombre

Account # with Company/# de Cuenta con la Compañía

Phone/Teléfono

(773) 808-7233

Mobile Phone\*/Teléfono Celular\*

Email\*/Email\*

Street/Calle y Núm.

City/Ciudad

Apt #/Apto.

Zip/Código

3 Consumer Signature

Firma del Cliente

Amount  
Cantidad:

\$ 100.00

Fee  
Cargo

\$ 8.95

Other Fee  
Otros Cargo:

\$

Tax  
Impuestos:

\$

Total Amount Co  
Cantidad Tot

= \$ 108.95

Exchange Ra  
Tipo de Cambi

Amount to be  
Cantidad a Paga

IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE ATTACHED PAGES FOR MORE INFORMATION RE CURRENCY EXCHANGE. \* IF THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED IN RECEIPT. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS. \*<sup>2</sup> When sending \$1,000 or more, the sender must provide identification and additional information. Dollar amount not exceed US \$5,000. \* Certain terms and conditions governing this transaction and the services you have selected are set forth on the attached pages. By signing this receipt, you are agreeing to those terms and conditions. \* ADEMÁS DEL CARGO POR EL ENVÍO, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. CONSULTE LOS DOCUMENTOS ANEXOS PARA OBTENER MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDAS. \* CUANDO EL TIPO DE CAMBIO PARA LA TRANSACCIÓN SE HAYA FIJADO AL MOMENTO DE ENVIAR EL DINERO, LA MONEDA DE PAGO Y EL TIPO DE CAMBIO APLICADO SE INCLUYERÁN EN EL RECIBO DEL CLIENTE. EN CASO CONTRARIO, EL TIPO DE CAMBIO SE ESTABLECERÁ CUANDO EL DESTINATARIO COBRE EL DINERO. \*<sup>2</sup> Para enviar una cantidad mayor o igual a \$1,000, el remitente deberá proporcionar un documento de identidad y otros datos adicionales. El monto en dólares no debe exceder US \$5,000. \* Algunos de los términos y condiciones que rigen la transacción y los servicios escogidos se establecen en los documentos anexos. La firma de este recibo es válida como expresión de consentimiento con tales términos y condiciones.

Date  
Fecha

Time  
Hora

Agent's Signature  
Firma del Agente

Customer Copy

QFM

Party sign  
shall have a

C.R.# 1051475

ATTACHMENT 15

150P27





**Step 1: Complete the purchaser's information**

- 1 Name: [REDACTED] 4 Daytime phone: [REDACTED]  
2 Co-owner(s): [REDACTED] 5 SSN or FEIN: [REDACTED]  
3 Street address: [REDACTED] 6 Driver's license number: [REDACTED]  
City, State, ZIP: [REDACTED]

**Step 2: Complete the seller's information**

- 1 Name: [REDACTED] 3 Address: [REDACTED]  
2 Daytime phone: [REDACTED]

**Step 3: Describe the vehicle - Must complete Line 1 even if no tax is due**

- 1 Purchase price: [REDACTED] 4 Year: [REDACTED] Make: **CHEVROLET**  
2 Odometer reading: [REDACTED] 5 Model: **CARLO LS**  
3 Vehicle identification number (VIN): [REDACTED]

**Step 4: Mark the ONE box that best describes your transaction****1 Exemption - Write \$0 on Step 5, Line 1**

- 1a Organization with tax-exempt status - Provide exemption number: ☒ 1a  
1b Farm implement or ready-mix concrete truck 1b  
1c Rolling stock - Provide certificate of authority number: 1c  
1d You were an out-of-state resident; item used outside IL at least 3 months. Purchase date: = = 1d  
1e Estate gift for surviving spouse 1e

**2 Exception - Write \$15 on Step 5, Line 1**

- 2a Estate gift for beneficiary (not surviving spouse) 2a  
2b Business reorganization 2b  
2c Transferred or purchased from spouse, parent, brother, sister, or child. Circle one. 2c

**3 Motorcycle or ATV - Write \$25 on Step 5, Line 1**

3

**4 Table A or B - Write the tax determined on Step 5, Line 1**

- 4a If Step 3, Line 1 is less than \$15,000 use Table A. See instructions. 4a  
4b If Step 3, Line 1 is \$15,000 or more use Table B. See instructions. 4b

**Step 5: Figure your tax**

- 1 Tax due from Step 4. 1  
2 Credit for tax previously paid to the state of [REDACTED] 2  
3 Tax due. Subtract Line 2 from Line 1. This is your total tax due. 3

**Step 6: Sign here**

Under penalty of perjury, I state that I have examined this return and, to the best of my knowledge, it is true, correct, and complete. I understand that the penalty for providing false information could result in penalties. This form has been approved by the Forms Management Center. IL-492-0010

Date OCT. 19, 2010

Co-owner's signature

Date

Remittance agent number (if applicable)

This form is authorized by the Illinois tax laws and the Illinois Vehicle Code. Disclosure of this information is REQUIRED. Failure to provide information could result in penalties. This form has been approved by the Forms Management Center. IL-492-0010

Page 2 — Taxpayer

Date rec'd by  
IL state govt

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Office of the Secretary of State  
Driver Services Department

FIELD SERVICES  
2701 S. DIRKSEN PKWY.  
SPRINGFIELD, IL 62723  
217-782-7044  
www.cyberdriveillinois.com

Date Issued: 05-06-2010

311BD7454

Receipt

THIS DOCUMENT IS NOT VALID FOR IDENTIFICATION PURPOSES

Driver's License/ID Number: [REDACTED] 0 56582

Name: [REDACTED]

Address: [REDACTED]

City, State Zip: [REDACTED]

Date of Birth: [REDACTED]

Gender: Male

Hair: BLK

Eyes: BRN

Height: 6 00

Weight: 225

TA: A

Class: \*M\*

CDL NO

Restrictions: \*\*\*\*\*

Endorsements: \*\*\*\*\*

MOTORCYCLE WRITTEN 2 FAIL  
CLASS L OR M ROAD 1 NO ATTEMPT

[Handwritten signature]

FEE PAID: \$ 0.00

[REDACTED]  
It confirms what fees (if any) and applicable exams were taken for a specific transaction.

Printed by authority of the State of Illinois - DSD RECEIPT v1.0 MARCH 09



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CPD 0027641

# Several Exemplars

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## Instructions for Obtaining Handwriting Exemplars

1. Provide a comfortable writing position.
2. Provide a ball point pen.
3. Instruct the client to use his normal handwriting and printing.
4. **Do not show the questioned document or signature** to the client at the session so he cannot copy the writing style or use disguise.
5. We are primarily looking for signatures and for disguise.
6. Allow the client to complete the materials as best as he can and spell words to the best of his ability.
7. Instruct him to sign his name in as many formats and variations as he uses from time to time.
8. As the witness, initial or sign each document and number them chronologically as they are completed.
9. Keep a photocopy of the forms for your file and send the originals to our Mequon office.

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## CURRICULUM VITAE

Robin D. Williams B.S.A.J., M.F.S., M.S., D-BFDE  
Board Certified Forensic Document Examiner  
ANAGRAPHS, LLC

205 Doty Street, Suite 202, Green Bay, WI 54301. (920) 435-8317  
1009 W. Glen Oaks Lane, Suite 207, Mequon, WI 53092. (262) 240-1262  
205 W. Wacker Drive, Suite 922, Chicago, IL 60606. (312) 443-1080

## EDUCATION

### *Formal Education*

- Police Science (two years), Fox Valley Technical College, Appleton, WI. 1972-74.
- Bachelor of Science degree in Administration of Justice. The American University, Washington, D.C. 1980.
- Master of Forensic Science degree, George Washington University, Washington, D.C., 1981.
- Graduate Studies in Education, University of Wisconsin-Stout, Menomonie, WI, 1985-87.
- Master of Science degree, University of Wisconsin-Whitewater, 1996.
- Ph.D. Candidate in Safety Engineering, Kennedy-Western University, Boise, Idaho.

### *Certification and Testing*

Certified by testing by the Board of Forensic Document Examiners, 2008. The BFDE 1s accredited by the Forensic Specialties Accreditation Board (FSAB).

### *Informal Education*

- Mentored in the field of Document Examination under the direction of Document Examiners Clarence Bohn, (Retired FBI Crime Laboratory and Professor at George Washington University, Washington, D.C.) and Viola Stevens (Retired Wisconsin State Crime Laboratory),
- Special Studies in Forensic Photography, Armed Forces Institute of Pathology, Walter Reed Army Medical Center, Washington, D.C. (Msgt Brady and Dr. Thompson).
- College of Microscopy, Fundamentals of Microscopy Workshop for Forensic Document Examiners, McCrone College of Microscopy, Westmont, IL., October 24, 2006.
- Attended Association of Forensic Document Examiners 2006 continuing education symposium, October 25-28, 2006, McCrone College & Laboratory, Westmont, IL.
- Rochester Institute of Technology in conjunction with the United States Secret Service Laboratory, Rochester, NY, Symposium and conference for Forensic Document

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Examiners, June 12-15, 2007. Topics included traditional, digital and contemporary printing processes as well as forensic identification of printing processes.

- Leadership Seminar Marian College
- Attended a Seminar by the Pointman Leadership Institute entitled "Principle Based Leadership, The Importance of Ethics", June 6,7, 8, 2001 held at Marian College
- Attended Association of Forensic Document Examiners 2007 continuing education symposium, September 26-29, 2007, Tucson, AZ.
- Attended Association of Forensic Document Examiners 2008 continuing education symposium, October 17-20, 2008, Albuquerque, New Mexico.
- Attended AAFS Annual Meetings 1989, La Vegas, NV; 1990, Cincinnati, OH; 2008, Washington, D.C., and attended Workshop # 21, "The Impact of Confirmation Bias and Context Effect on Report Writing in the Forensic Science Laboratory"; Workshop # 5, The Applications of Color Analysis and Light Theory in the Forensic Examination of Documents".
- Ongoing conferences and review of numerous books and publications in the above areas.

#### *Professional Experience*

- Over twenty five years of professional experience as a forensic document examiner.
- Presentation of a case of fraud involving the Green Bay Packers quarterback, Brett Favre, to the Association of Forensic Document Examiners, Tucson, AZ, 2007.
- Teaching and Research History, Undergraduate Level at Northeast Wisconsin Technical College, Blackhawk Technical College, Marian College and Concordia University.
- Qualified to teach the following courses:

Criminalistics	Law of Arrest, Search and Seizure
Constitutional Law	Criminal Law
Courts and Jurisdiction	Administrative Law
History and Philosophy of Law	Criminal Procedure
Enforcement	Police and Technical Photography
Interviews, Interrogations and Confessions	Rules of Evidence
Criminal Investigation	
- Certified Law Enforcement Instructor by Wisconsin State Department of Justice/Training and Standards Bureau, 1984-2007.

Constitutional Law	Criminal Justice System
Community Resources	Criminal Procedure
Criminal Code	Ethics

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Evidence Collection

Physical Evidence

Interviewing & Interrogations

Professional Orientation

Investigations

Testifying in Court

Juvenile Code

Administrative Law and Procedure

- Full Time Faculty Member Northeast Wisconsin Technical College
- Adjunct Faculty Member Blackhawk Technical College
- Part Time Faculty Member, Marian College Administration of Justice Program, Fond Du Lac, Wisconsin.
- Adjunct Professor, Concordia University, Appleton and Green Bay, WI.
- Lecturer in Legal Investigations and Demonstrative Evidence, Carthage College.
- Article Published In "TLMI Illuminator", (Tag and Label Manufacturers Institute).
- Developed Chemical Reagents for Ink Testing of Photocopies.
- Court-Qualified as an expert in the fields of document examination and criminalistics.

#### *Community Service*

- Police and Fire Commissioner for the Village of North Fond Du Lac, Wisconsin, 1997 to present: Secretary 1998-1999, Vice President 1999 to present. Also served as a panel member - Employment Relations for Employment Evaluation of Police Officers and Fire Fighters
- Engaged in leadership roles in community and church activities.
- Past President, Vice President and Board of Directors Member of Bay Area Youth Development Services Inc. (Non-Profit), 1990 - 1995.
- Appointed to Marian University School of Criminal Justice Advisory Board 2008

#### *Memberships*

- Association of Forensic Document Examiners (AFDE)
- American Society of Testing and Materials (ASTM)
- American Society of Industrial Security (ASIS)
- The American Society of Safety Engineers (ASSE)
- The National Safety Council (NSC)

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Main Laboratory: Glen Oaks Office Park, 1009 W. Glen Oaks Ln., Ste 207, Mequon, WI 53092 (262) 240-1262  
205 W. Wacker Drive Suite 922, Chicago, IL 60606 (312) 443-1080  
205 Doty Street, Ste 202, Green Bay, WI 54301 (920)435-8317 FAX  
(262) 240-1264

bschwid@anagraphics.com

## QUALIFICATIONS

### EDUCATION AND PROFESSIONAL DEVELOPMENT

Cardinal Stritch College, Milwaukee, WI. Bachelor of Science, 1986. Elected to "Who's Who Among Students in American Colleges and Universities," 1988 and "International Who's Who of Professionals" in 1994.

Began the study of handwriting in 1970. Studies included private sessions, small group studies, and/or classroom and seminar training in the following areas: analysis and identification of handwriting characteristics and patterns; questioned document examination procedures; courtroom procedures; linguistic analysis; ink analysis and comparison; dating of documents; paper examination; forensic photography techniques; exhibit preparation; typewriter comparison; thin layer chromatography for the differentiation of ink; other scientific and investigative methods. Independent study and continuing education internationally with recognized document examiners, attorneys, judges, and qualified forensic experts and specialists in related disciplines. Attended 1991 Symposium at the University of Mannheim, Mannheim, Germany. Attend annual continuing education symposiums of the Association of Forensic Document Examiners and bi-annual scientific sessions of the International Graphonomics Society concerning motor control and handwriting research.

Visiting examiner to the Forensic Science Laboratories of the Bundeskriminalamt Kriminaltechnisches Institut (BKA), Wiesbaden, Germany, 1988 (two weeks), 1990, 1991; and Landeskriminalamt Kriminaltechnisches Institut (LKA), Düsseldorf and Munich, 1990; to the Polizeitechnische Untersuchungen (PTU), Berlin, 1991; Crime Laboratory, Prague, 1993 and 2000; Motor Control Research Department of the University of Nijmegen, the Netherlands, 1996, National Forensic Laboratory, Amsterdam (two days), and the Motor Control Laboratory at Arizona State University (1999). Visiting examiner to the Netherlands Forensic Science Laboratory in 1989 and 2003 and the Wellington, New Zealand Police Document Examination Laboratory in 2007.

Member of certification test development team: Association of Forensic Document Examiners, 2001 to present.

Marquette University, Milwaukee, WI. Training in perceptual and diagnostic skills, study of physical sciences and laboratory techniques. Courses included laboratory examinations, microbiology, pharmacology, histology, anatomy and physiology, and chemistry. 1951-53.

### CERTIFICATION AND TESTING

Certified by testing by the *Board of Forensic Document Examiners*, 2003. The BFDE has been accredited by the *Forensic Specialties Accreditation Board* (FSAB), Recertified in 2008.

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Certified by testing by the *Association of Forensic Document Examiners, Inc.* 1987. Board Certification, 1992. Proficiency testing; 1987, 1988, 1989, 1991, 1992, 1994, 1996, 1998, 2001, 2004, 2005, 2006, 2010.

Membership and Form Blindness tests, *Independent Association of Questioned Document Examiners, Inc.*; 1983, and *Association of Forensic Document Examiners, Inc.*; 1987 to present.

Certification by *Puerto Rico Association of Forensic Sciences*, April, 1998. Recertification, 2002.

## **COURT TESTIMONY AND PROFESSIONAL EXPERIENCE**

Qualified as an expert witness more than 150 times in Civil, Criminal, Immigration, Probate, and Federal Courts and in arbitration, labor and election hearings, in Wisconsin, Florida, Illinois, Indiana, Kentucky, Nebraska, North Dakota, and Pennsylvania. Clients include major law firms, Board of Attorneys Professional Responsibility, prosecutors, criminal and civil defense attorneys, plaintiff attorneys, insurance companies, banks and corporations.

Presentations include: Pan American Association of Forensic Sciences; Puerto Rico Association of Forensic Sciences; ATS-CLE State Bar of Wisconsin; Wisconsin Academy of Trial Lawyers; Criminal Defense Lawyers Associations; Milwaukee Bar Association; CLEW, University of Wisconsin-Law School; Wisconsin Paralegal Association, Association of Forensic Document Examiners, American Association of Collegiate Registrars and Admissions Officers/National Network of Law School Officials; Graduate Linguistics Department of the *Universitat de Trier*, Trier, Germany, 1990, co-sponsored by the *International Phonetics Society*, law enforcement personnel, questioned document professional associations, and financial institutions and associations across the country.

Presented papers on *Multiple Personality Disorder from a Forensic Perspective* to the International Graphonomics Society, 1993 (Paris, France) and 1995 (London, Ontario). Presented paper on *Medical Malpractice in the US* to Fifth European Conference for Police and Government Handwriting Experts, The Hague, the Netherlands, 1996; Paper on *Rating of Complexity by Nonhandwriting Experts* and Panel Moderator: The Status of Document Examination, *International Graphonomics Society*, Genoa, Italy, August, 1997. Lecturer to Criminal Justice class, Loyola University, Chicago, 1997, Guest lecturer to graduate class in Archives and Library Science, University of Wisconsin-Milwaukee, 1997, 1998, 2001. *Altered and Forged Computer Documents*, International Graphonomics Society, Singapore, June, 1999. *Challenging and Interesting Cases*, Forensic Society, Mesagne, Italy, September 2010.

## **PROFESSIONAL AFFILIATIONS**

- *Association of Forensic Document Examiners*. President, 2005-2010. Past Treasurer and Vice President. . Have held positions on executive board. Symposium Chair, 1987 and 1998.
- *Board of Forensic Document Examiners*, Secretary. 2001 to 2007.

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- *ASTM International* Sub-committee E30.02; Forensic Sciences/Document Examination Section (current).
- *International Graphonomics Society* (An international research organization for the study of motor control, neuropsychology as related to handwriting, bio-mechanics of writing, education in handwriting, pattern recognition and other scientific areas related to handwriting). (Current)
- *International Society for the Study of Dissociation* (Associate Member), 1994-1999. Participated with Jean Goodwin, M. D. in a poster session on forensic research of Mary Reynolds' handwriting (the first person diagnosed with multiple personality disorder in the United States).

## APPOINTMENTS AND CIVIC CONTRIBUTIONS

Appointed by the Supreme Court of Wisconsin to serve as a public representative to the *Board of Bar Examiners*. 2009 - 2012.

Appointed by Governor Jim Doyle to serve on the *Small Business Regulatory Review Board*, 2006- 2009.

Appointed by the Supreme Court of Wisconsin to the *District 13 Investigative Committee* of the Office of Lawyer Regulation. 2006-2008. Reappointed in 2008 for 3 year term.

Appointed by the Supreme Court of Wisconsin to serve as a public representative to the *Board of Attorneys Professional Responsibility*. 1994-99. (A twelve person board made up of eight attorneys and four public representatives). Board duties were to review allegations of misconduct and recommend type of discipline to the Supreme Court of Wisconsin.

Appointed by the of Wisconsin State Bar president to serve as a non-lawyer, voting member of the Board of Governors of the *State Bar of Wisconsin*. 1987-93.

Appointment by the Supreme Court of the State Bar of Wisconsin to the *Professional Responsibility Committee*; District #2, *Board of Attorneys Professional Responsibility*. 1982-87. Duties were to investigate complaints against attorneys, examine documents, and conduct investigative meetings. The committee recommends discipline to the Board of Attorneys Professional Responsibility.

"Excellence in Training" award for "Forgery Detection Workshop". Wisconsin Chapter of the *American Society of Training and Development*, 1982.

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## ARTICLES

"Experimental Analysis of Individuality of Japanese Handwriting," *International Journal of Pattern Recognition and Artificial Intelligence*, Vol 23, No 5 (2009) 869-885

"Forged and Altered documents Using Technology ," *Journal of Forensic Document Examination*, Vol. 13, 2000, pp 65-78.

"Business Fraud via Forged, Altered Documents," *The Daily Reporter*, July 25, 1997.

"Don't Doctor your Records," *Wisconsin Medical Journal*, Co-authored with Kalisa Barrett, JD, SMS. June, 1996.

"Illegible Signatures and Writing in Litigation," 25 POF 3rd 637, 1994.

"Forensic Case Study: "Multiple Personality," *Advances in Handwriting & Drawing: a Multidisciplinary Approach*, Europa, 1994 pp501-513. (Co-author with Lynn Wilson Marks)

"Elements of Language and Handwriting," *Journal of Forensic Document Examination*, Vol 5, Fall 1993 pp 15-31.

Other articles for legal, professional, scientific, banking and business journals.

## LABORATORY FACILITIES

Laboratory for microscopic examination and photography; ink differentiation using infrared spectral analysis and ultraviolet examination; electrostatic detection device for examination of indentations on paper.

Resources available for identification and dating of inks, comparison of paper and other document questions.

Digital imaging equipment and software for recording evidence and preparing demonstrative exhibits. Macro and micro photographic capability.

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